



Metropolitan Water Reclamation District of Greater Chicago

Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, January 7, 2010

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:25 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Finance Committee

Report

- 1 [09-1878](#) Report on the investment interest income during November 2009

Attachments: [Inv Int Inc 2009-11 att.pdf](#)

Recommended

- 2 [09-1879](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2010

Attachments: [DS 2010-01BC att.pdf](#)

Recommended

Procurement Committee

Report

- 3 [09-1884](#) Report on rejection of proposals for 09-RFP-04, Strategic Communications Services, Tasks 1, 2, 3 and 5, estimated cost \$450,000.00

Recommended

- 4 09-1885 Report on rejection of proposals for 09-RFP-17, Professional Services of an Industrially-Trained Nurse for the Stickney Water Reclamation Plant and Other District Locations for a Three-Year Period, estimated cost \$338,400.00

Recommended

- 5 09-1889 Report on rejection of proposals for 09-RFP-18, Lockport Powerhouse Inspection Services, estimated cost \$55,000.00

Recommended

- 6 09-1909 Report of bid opening of Tuesday, December 15, 2009

Recommended

Authorization

- 7 09-1931 Authorization to amend agreement with Hometown Suburban Vending Inc., for Contract 07-RFP-16 (Re-bid), Group C, for Vending Machine Food Services at the Main Office Building and at the Stickney Water Reclamation Plant, to include a price increase adjustment as provided in Article 1 of the Agreement

Recommended

Authority to Advertise

- 8 09-1887 Authority to advertise Contract 10-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, estimated cost \$5,720,000.00, Accounts 101-67000/69000-612600/612650, Requisitions 1291268 and 1294249

Recommended

- 9 09-1888 Authority to advertise Contract 10-678-11 Locksmith Services at Various Service Areas, estimated cost \$129,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1289895, 1289960, 1289968, 1289983, 1290641 and 1293015

Recommended

- 10 09-1896 Authority to advertise Contract 10-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$75,100.00, Account 101-20000-623570

Recommended

- 11 09-1903 Authority to advertise Contract 10-617-11, Services to Inspect Overhead Cranes and Hoists at Various Service Areas, estimated cost \$51,000.00, Account 101-68000/69000-612240 Requisitions 1293107 and 1291346

Recommended

- 12 09-1904 Authority to advertise Contract 10-672-11, Furnishing, Delivering and Installing Tires in the Stickney and Calumet Service Areas, estimated cost \$200,000.00, Account 101-66000-623250, Requisition 1287537 and 1287573
Recommended
- 13 09-1915 Authority to advertise Contract 10-691-11 Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$2,822,000.00, Account 101-66000-612520, Requisitions 1285651 and 1285671
Recommended
- 14 09-1927 Authority to Advertise Contract 10-104-11 Furnish and Deliver Maintenance Service for Laboratory Balances and YSI Meters, estimated cost \$16,700.00, Account 101-16000-612970, Requisition 1294215
Recommended
- 15 09-1933 Authority to advertise Contract 10-681-11 Window Washing Services at Various Locations, estimated cost \$73,800.00, Account 101-66000/69000-612490, Requisitions 1289230 and 1293106
Recommended

Issue Purchase Order

- 16 09-1886 Issue purchase order for Contract 10-442-11, Furnishing On-Site Maintenance Service for Personal Computers, Laptops, Thin Client Units, LCD Flat Panel Monitors, Printers, Scanners and Peripherals, to Systems Solutions, Inc., in an amount not to exceed \$16,896.00, Account 101-27000-612810, Requisition 1281262
Recommended
- 17 09-1890 Issue a purchase order and enter into an agreement with Black & Veatch Corporation, for professional engineering post award services for Contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$6,141,945.10, Account 401-50000-601440, Requisition 1292486
Deferred by Barbara J. McGowan
- 18 09-1897 Issue purchase orders and enter into an agreement with Superior Industrial Equipment, LLC, to Provide Services to Repair FlowServe Durametallic Mechanical Seals for Digester Pumps at the Calumet and Stickney Water Reclamation Plants, in an amount not to exceed \$45,000.00, Accounts 101-68000, 69000-612650, Requisitions 1288662 and 1287509
Recommended

- 19 [09-1906](#) Issue purchase order and enter into an agreement for Contract 09-RFP-16 (Re-Bid) Consultation Services for Professional Library Archivist to Assess and Improve Archival Storage and Historical Preservation Methods with Angulo Archival Services, in an amount not to exceed \$50,000.00, Account 101-15000-601170, Requisition 1263235
Recommended
- 20 [09-1912](#) Issue purchase order and enter into an agreement for Contract 09-RFP-10 Microfilming and Scanning Services for a Twenty-four Month Period with Vital Image Management, Inc., in an amount not to exceed \$145,711.41, Account 101-15000-612090, Requisition 1261142
Recommended
- 21 [09-1917](#) Issue Purchase Orders and exercise the option to Renew the Existing Agreement No. 1/2005 for a Five-Year Period with ABB, Inc., to Provide Parts, Maintenance Services, and Software to the Stickney and North Side Water Reclamation Plant Area for Distributed Control Systems in an amount not to exceed \$995,000.00, Accounts 101-67000, 69000-612650, 623070, Requisitions 1287639 and 1295050
Recommended
- 22 [09-1918](#) Issue a purchase order and enter into an agreement with AECOM Inc, for professional services in connection with the preparation of spill prevention, control, and countermeasure (SPCC) plans for select District facilities in an amount not to exceed \$99,547.00, Account 101-66000-601170, Requisition 1276347
Recommended
- 23 [09-1925](#) Issue purchase order and enter into an agreement with the United States Department of the Interior United States Geological Survey, for Installations and Operations and Maintenance of Two (2) Stream-flow Gaging Stations and Sediment Oxygen Demand, Data Collection on Bubbly Creek; and Three (3) Chicago Area Waterway System Streamgaging Stations, in an amount not to exceed \$292,725.00, Account 101-16000-601170, Requisition 1295047
Recommended
- 24 [09-1926](#) Issue purchase order and enter into an agreement with YSI Incorporated, to repair multi-parameter water quality monitors for two years, in an amount not to exceed \$116,805.00, Account 101-16000-612970, Requisition 1291331
Recommended

Award Contract

25 [09-1895](#) Authority to award Contract 10-625-11, Diving Services at Various Locations, to Veolia ES Special Services, Inc., in an amount not to exceed \$95,000.00, Account 101-66000-612490, Requisition 1278638

Recommended

26 [09-1907](#) Authority to award Contract 09-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Brook Electrical Supply Company, in an amount not to exceed \$56,425.48, Account 101-20000-623070

Recommended

27 [09-1923](#) Authority to award Contract 10-003-11, Furnish and Deliver Laboratory Tubing and Gloves to Various Locations for a One (1) Year Period, Group A, to Indelco Plastics Corporation, in an amount not to exceed \$16,913.00, and Group B, to Allied Glove Corporation, in an amount not to exceed \$52,713.00, Account 101-20000-623570

Recommended

28 [09-1924](#) Authority to award Contract 10-041-11, Furnish and Deliver Data Storage Cartridges to Various Locations, for a One (1) Year Period, to Staples Contract & Commercial, Inc., in an amount not to exceed \$110,726.50, Account 101-20000-623810

Recommended

Increase Purchase Order/Change Order

29 [09-1881](#) Authority to decrease purchase order to Flow-Technics, Inc., to furnish and deliver Allis Chalmers (A-C), Netzsch and Gould pump parts to various locations in an amount of \$23,612.97, from an amount of \$1,063,034.90 to an amount not to exceed \$1,039,421.93. Account 101-68000-623270, Purchase Order 3051101

Attachments: [CO HISTORY FLOW-TECHNICS INC.pdf](#)

Recommended

30 [09-1882](#) Authority to decrease Contract 09-934-12 Change-Out of Cooling Tower Media at the Stickney Water Reclamation Plant, to Anchor Mechanical, Inc. in an amount of \$56,320.50, from an amount of \$185,000.00, to an amount not to exceed \$128,679.50, Account 101-69000-612680, Purchase Order 5001027

Recommended

- 31 [09-1883](#) Authority to decrease Contract 08-642-11 Furnish and Deliver Boiler and Process Water Chemicals and Consulting Services to the North Side Service Area, to Butler Chemical Co. Inc. in an amount of \$13,779.15, from an amount of \$75,000.00, to an amount not to exceed \$61,220.85. Account 101-67000-623560, Purchase Order 5000901

Recommended

- 32 [09-1892](#) Authority to increase Contract 00-473-1D (Re-bid) Replace Casework, Fume Hoods, and Miscellaneous Work, John E. Egan Water Reclamation Plant, to IHC/KED, a Joint Venture, in an amount of \$18,664.88, from an amount of \$7,822,291.92 to an amount not to exceed \$7,840,956.80, Accounts 101-50000-612680, 201-50000-645680, and 401-50000-645780, Purchase Order 5000624

Attachments: [CO 00-473-1D](#)

Recommended

- 33 [09-1893](#) Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$144,981.20, from an amount of \$30,076,717.65 to an amount not to exceed \$30,221,698.85, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: [CO 01-198-AD](#)

Recommended

- 34 [09-1894](#) Authority to increase Contract 04-825-3M, Install New Blower No. 2 at Stickney Water Reclamation Plant and Replace Blower Nos. 1 and 7 at North Side Water Reclamation Plant to Meccon Industries, Inc. in an amount of \$18,090.00, from an amount of \$5,394,054.61 to an amount not to exceed \$5,412,144.61, Account 401-50000-645650, Purchase Order 5000577

Attachments: [CO 04-825-3M](#)

Recommended

- 35 [09-1900](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$12,984.90, from an amount of \$228,803,139.31 to an amount not to exceed \$228,816,124.21, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-3P](#)

Recommended

- 36 [09-1902](#) Authority to decrease Contract 09-984-11 Painting of Final Settling Tanks at the Stickney Water Reclamation Plant, to Crown Painting, Inc., in an amount of \$10,000.00, from an amount of \$472,000.00, to an amount not to exceed \$462,000.00, Account 101-69000-612650, Purchase Order 5001025

Attachments: [09-984-11.pdf](#)

Recommended

- 37 [09-1910](#) Authority to decrease Contract 09-683-11, Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, to Heritage Logistics, in an amount of \$11,200.00, from an amount of \$206,600.00, to an amount not to exceed \$195,400.00, Account 101-67000-623130, Purchase Order 3059641

Recommended

- 38 [09-1911](#) Authority to decrease purchase order and amend the agreement with ABB Automation, Inc., for Furnishing Parts, Services and Software, to the Stickney and North Side Water Reclamation Plants, in an amount of \$123,518.12, from an amount of \$1,153,153.37, to an amount not to exceed \$1,029,635.25. Accounts 101-69000-612650, Purchase Order 3034551

Attachments: [CO HISTORY ABB 123581.pdf](#)

Recommended

- 39 [09-1914](#) Authority to decrease purchase order to LAI, LTD., for furnishing and delivering replacements parts and maintenance repairs for Rotork sluice gate operators, Gardner Denver compressor parts, Wemco pump parts and MSA gas detection units, to various locations in an amount of \$23,523.36, from an amount of \$348,920.52 to an amount not to exceed \$325,397.16, Account 101-68000-623270, Purchase Order 3050245

Attachments: [CO HISTORY LAI, LTD.pdf](#)

Recommended

- 40 [09-1920](#) Authority to increase Contract 06-614-11 Elevator Maintenance at Various Locations, to ACM Elevator Company, in an amount of \$41,200.00, from an amount of \$692,200.00, to an amount not to exceed \$733,400.00, Account 101-69000-612680, Purchase Order 5000681

Attachments: [06-614-11.pdf](#)

Recommended

- 41 [09-1922](#) Authority to increase purchase order and *amend the agreement* with Marquette University, for reviewing additional documents and preparing additional modeling scenarios associated with the Chicago Area Waterway System (CAWS) Use Attainability Analysis (UAA) in an amount of \$29,150.00, from an amount of \$224,606.00, to an amount not to exceed \$253,756.00, Account 101-66000-601170, Purchase Order 3048074

Attachments: [CO HISTORY PO 3048074.pdf](#)

Recommended

Budget & Employment Committee

Authorization

- 42 [09-1932](#) Authority to transfer 2009 departmental appropriations in the amount of \$2,145,000.00 in the Corporate Fund (*As Revised*)

Attachments: [BF5 revised](#)

Recommended

Judiciary Committee

Authorization

- 43 [09-1872](#) Authority to settle the vehicle accident claim of Margaret Green vs. MWRDGC, Case No. 2009 L 011363, Circuit Court of Cook County, in the sum of \$22,000.00. Account 901-30000-601090

Recommended

- 44 [09-1875](#) Authority to settle the Workers' Compensation Claim of Neshell King-Cooper vs. MWRDGC, Case No. 05 WC 047676, Illinois Workers' Compensation Commission, in the sum of \$192,531.00. Account 901-30000-601090

Recommended

- 45 [09-1901](#) Authority to Enter into an "Intergovernmental Agreement for the Evaluation, Allocation, and Sharing of Sewage Flows" with the Flagg Creek Water Reclamation District

Recommended

Pension, Human Resources & Civil Service Committee

Authorization

- 46 [09-1880](#) Issue payment to Cavanaugh & Associates for medical services in the amount of \$3,225.00, Account 101-25000-612260

Recommended

- 47 [09-1929](#) Request Authority to Change Personnel Rule 5.10 Overtime Administration

Deferred by Kathleen Therese Meany

Real Estate Development Committee

Authorization

- 48 [09-1870](#) Authority to issue a 5-year permit extension to Shore Community Services, Inc. for it to continue to operate a school for the developmentally disabled on approximately 2.58 acres of District real estate located at 2525 Church Street, in Evanston, Illinois, c/k/a North Shore Channel Parcel 3.04. Consideration shall be a nominal fee of \$10.00 (*Deferred from the December 17, 2009, Board Meeting*)

Attachments: [North Shore Channel](#)

Gloria Alitto Majewski made a motion to modify File #09-1870 to provide a one-year permit term to Shore Community Services, Inc. Refer to Agenda Item #57, File ID# 09-1870A

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item, as amended, be recommended. The motion carried by the following roll call vote:

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

Nay: 2 - Frank Avila, Debra Shore

- 49 [09-1871](#) Authority to grant a 39-year lease to the Village of Palos Park on District's property located at Cal-Sag Road and 86th Avenue in Palos Park, Illinois, and known as Cal-Sag Index Parcel 7.02, in connection with a proposed bicycle/pedestrian trail along the Cal-Sag Channel known as "Calumet-Sag Trail." Consideration is a nominal fee of \$10.00

Attachments: [PALOS PARK Map.pdf](#)

Recommended

- 50 [09-1873](#) Authority to issue a 6-month permit extension to Northeastern Fruit Market, Inc. to use .13 acres of District land located at 6000 North Lincoln Avenue, Chicago, Illinois, and identified as North Shore Channel Atlas Parcel 8.08. Consideration shall be \$10,712.25

Attachments: [NE FRUIT MARKET.Map.pdf](#)

Recommended

- 51 [09-1876](#) Authority to issue a 6-month permit extension to IMTT-Illinois for the use of approximately 37.25 acres of District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03. Consideration shall be a 6-month permit extension fee of \$101,277.00

Attachments: [IMTT6_Map.pdf](#)

Recommended

- 52 [09-1877](#) Authority to commence statutory procedures for a 39-year lease on approximately 37.25 acres of District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03

Attachments: [IMTT39_Map.pdf](#)

Recommended

State Legislation & Rules Committee

- 53 [09-1913](#) Recommendations for the State of Illinois 2010 Legislative Program

Cynthia M. Santos made a motion to modify File #09-1913 to eliminate Legislative Initiative #2. Refer to Agenda Item #58, File ID# 09-1913A

A motion was made by Debra Shore, seconded by Frank Avila, that this Agenda Item, as amended, be recommended. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Present: 1 - Mariyana T. Spyropoulos

Approval of the Consent Agenda with the exception of Items: 17, 47, 48, 53, 54, 55, 56

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Gloria Alitto Majewski, seconded by Patricia Horton. President O'Brien called for any objections. No objections were voiced. Motion carried.

Additional Agenda Items

- 54 [10-0001](#) Request for Authorization to Issue a Check to Rausch Construction Company in the amount of \$625,751.35 for payment of the judgment amount in the matter of Rasuch Construction Company v. Metropolitan Water Reclamation District of Greater Chicago, No. 07 CH 4269. P.O. 5000162.

Attachments: [Rausch Memorandum - Decision and Order](#)

Deleted by the Executive Director

- 55 [10-0002](#) Authority to Invest up to \$100,000,000 of District Funds in the Purchase of State of Illinois Bond Obligations

Mariyana T. Spyropoulos voted Present

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Agenda Item be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

- 56 [10-0003](#) MOTION to appoint Gloria Alitto Majewski as Trustee of the MWRD Retirement Fund

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 57 [09-1870A](#) MOTION to modify File #09-1870 to provide a one-year permit term to Shore Community Services, Inc.

Refer to Agenda Item #48, File ID #1870

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Terrence J. O'Brien

Nay: 2 - Frank Avila, Debra Shore

- 58 [09-1913A](#) MOTION to eliminate Legislative Initiative #2

Refer to Agenda Item #53, File ID #09-1913

A motion was made by Debra Shore, seconded by Frank Avila, that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Present: 1 - Mariyana T. Spyropoulos

Executive Session

A motion was made by Gloria Alitto Majewski, seconded by Cynthia Santos, that an executive session be held on the Committee of Judiciary to discuss one matter of pending litigation.

A motion was made by Cynthia Santos, seconded by Gloria Alitto Majewski, that an executive session be held on the Committee of Real Estate to discuss a purchase of real property for District use.

Adjournment

The Committee of the Whole meeting of January 7, 2010 was adjourned at 11:00 a.m.

/s/ Jacqueline Torres
Clerk